ITEM NO: PR	EPARED BY: <u>Darren Sanders</u>
AP	PROVED BY:
RESOLUTION APPROVING AN EXAMOUNT OF \$175,000.00 FOR THE CONTRACT BETWEEN SHELBY CONTRACT SPONSORED BY COMMISSIONER	COUNTY'S SHARE OF A OUNTY, THE CHICKASAW BASIN RPS OF ENGINEERS FOR THE RESTORATION PROJECT AND OSTS \$350,000.00 AND THIS ITEM OUNTY CIP FUNDS IN THE NTY GENERAL FUNDS IN THE FAL AMOUNT OF \$175,000.00.
	River Restoration Project was authorized by elopment Act of 2000, Public Law 106-541; and
WHEREAS, The Chickasaw Basin Authwork by entering into an agreement with the Arr	nority has agreed to be the local sponsor for such my Corps of Engineers; and
WHEREAS, The County has agreed to a funding of the Wolf River Environmental Restor	assist the Chickasaw Basin Authority with ration Project; and
<b>WHEREAS</b> , It is necessary to appropria this project.	te funds in the amount of \$175,000.00 to fund
NOW, THEREFORE, BE IT RESOLVED BY SHELBY COUNTY, TENNESSEE, That fund 2007-2008 CIP Budget, Project No. 101906, Chi General Fund Account Number 863-300502-664 appropriated for the Wolf River Restoration Project No. 101906	Is in the amount of \$164,000.00 from the FY ickasaw Basin Authority and \$11,000.00 from 16 for a total amount of \$175,000.00 are hereby
<b>BE IT FURTHER RESOLVED</b> , That the Administration and Finance are authorized to iss exceed \$175,000.00 for the purposes contained if and to take proper credit in their accounting them.	sue their warrant or warrants in amounts not to n this resolution to the Army Corps of Engineers
	A C Wharton, Jr., County Mayor
	Date:
	ATTEST:
ADOPTED:	Clerk of County Commission

# SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee \_\_\_\_\_\_
For Commission Action on \_\_\_\_\_\_

#### **DESCRIPTION OF ITEM:**

RESOLUTION APPROVING AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$175,000.00 FOR THE COUNTY'S SHARE OF A CONTRACT BETWEEN SHELBY COUNTY, THE CHICKASAW BASIN AUTHORITY AND THE ARMY CORPS OF ENGINEERS FOR THE WOLF RIVER ENVIRONMENTAL RESTORATION PROJECT AND THIS PHASE OF THE PROJECT COSTS \$350,000.00 AND THIS ITEM REQUIRES EXPENDITURES OF COUNTY CIP FUNDS IN THE AMOUNT OF \$164,000.00 AND COUNTY GENERAL FUNDS IN THE AMOUNT OF \$11,000.00 FOR A TOTAL AMOUNT OF \$175,000.00. SPONSORED BY COMMISSIONER MIKE CARPENTER.

CHECK ALL THAT	<b>Γ APPLY BELOW:</b> does NOT require expenditure of funds.		
X This Item re	equires/approves expenditure of funds as follows (cor	nplete all that apply)	:
County General Fund	s: \$ <u>11,000.00</u> ; County CIP Funds: \$ <u>164,000.00</u>		
State Grant Funds: \$_	; State Gas Tax Funds: \$		
Federal Grant Funds:	\$		
Other funds (Specify	source and amount): \$		
-	(Specify source and amount): \$  ment: Engineering		
APPROVAL:	ment: <u>Engineering</u>		
Dept. Head:	Michael E. Oakes, P.E. – (901) 545-4332	\	
Dept. Head.	(Type your name & phone #.)	(Initials)	(Date)
Elected Official:	Commissioner Mike Carpenter - (901) 545-4301		
	(Type your name & phone #.)	(Initials)	(Date)
Division Director:	<u>Ted Fox - (901) 545-4565</u>	\	
	(Type your name & phone #.)	(Initials)	(Date)
CIP – A&F Director:	Jim Huntzicker – (901) 545-4514	\	\
	(Type your name & phone #.)	(Initials)	(Date)
Finance Dept.	Mike Swift – (901) 545-4449		
	(Type your name & phone #.)	(Initials)	(Date)
County Attorney:		\\	·
	(Type your name & phone #.)	(Initials)	(Date)
CAO/Mayor:	<u>Jim Huntzicker – (901) 545-4514</u>	\\	
	(Type your name & phone #.)	(Initials)	(Date)

#### **SUMMARY SHEET**

## I. <u>Description of Item</u>

This item approves an expenditure of County funds in the amount of \$175,000 for the County's share of a contract between Shelby County, the Chickasaw Basin Authority (CBA) and the Army Corps of Engineers for the Wolf River Environmental Restoration Project.

## II. Source and Amount of Funding

- A. Amount Expended/Budget Line Item
  - 1. Federal grant funding is being provided in the amount of \$175,000; (50%) of the \$350,000 construction costs for this phase of the project.
  - 2. County funds are being expended as follows:
    - a. \$164,000 from the FY 2007-08 CIP Budget, Project No. 101906, CBA
    - b. \$11,000 from CBA O&M Funds, Account Number 863-300502-6646
- B. All Costs (Direct/Indirect) including this request
  - 1. \$175,000-County funds
  - 2. \$175,000-Federal funds
- C. Additional or Subsequent Obligations or Expenses of Shelby County
  - 1. FY 2009 \$114,000

# III. <u>Contract Items</u>

A. Type of Contract Standard B. Terms Routine

## IV. Additional Information Relevant to Approval of this Item

The Wolf River Ecosystem Restoration Project is a multi-year environmental project administered by the Army Corps of Engineers and sponsored by the CBA and Shelby County Government.

The Corps of Engineers has requested \$175,000 for the local sponsor's share of the fourth construction contract for this project. This phase includes construction of 12,000 linear feet of 14 foot wide trails and 2 parking areas (30 ft. x 100 ft.). Under the third construction contract in FY 2007, five tributary weirs and associated access roads were constructed along the Wolf River.

In the next two years, construction of two boat ramps and acquisition of additional land is planned.